

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

)	Civ. No. 09-CIV-1951 (DLC)
)	ECF CASE
In re General Electric Co. Sec. Litig.)	
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**NOTICE OF LEAD PLAINTIFF'S MOTION FOR FINAL APPROVAL OF CLASS
ACTION SETTLEMENT AND PLAN OF ALLOCATION AND FINAL
CERTIFICATION OF THE SETTLEMENT CLASS**

PLEASE TAKE NOTICE that Lead Plaintiff State Universities Retirement System of Illinois ("Lead Plaintiff"), through its undersigned counsel, hereby moves this Court for an order pursuant to Rule 23 of the Federal Rules of Civil Procedure for (a) final approval of the proposed Settlement with General Electric Co., Jeffrey Immelt and Keith Sherin; (b) final approval of the proposed Plan of Allocation; and (c) final certification of the Settlement Class; and such other and further relief as the Court deems just and proper.

PLEASE TAKE FURTHER NOTICE that, in support of this motion, Lead Plaintiff submits herewith: (1) Lead Plaintiff's Memorandum of Law in Support of Motion For Final Approval of Class Action Settlement and Plan of Allocation and Final Certification of the Settlement Class, and (2) the Declaration of Joseph J. Tabacco, Jr. in Support of (A) Lead Plaintiff's Motion For Final Approval of Class Action Settlement and Plan of Allocation and Final Certification of the Settlement Class and (B) Lead Counsel's Application For An Award of Attorneys' Fees and Reimbursement of Expenses and Lead Plaintiff's Request for Reimbursement of Expenses.

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Dated: July 17, 2013

Respectfully submitted,

BERMAN DEVALERIO

/s/ Joseph J. Tabacco, Jr.

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